



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, January 9, 2018 at 1:30 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

VI. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

[DRAFT MINUTES PARK BOARD OF TRUSTEES REGULAR MEETING 11-14-2017.PDF](#)

- B. Discuss And Consider Approval Of Revised Park Board Of Trustees Vehicle Procurement Policy (Reuben Trevino)

Documents:

[CS VEH PRO UPDATE.PDF](#)  
[VEHICLE PROCUREMENT - DRAFT V 12-2017.PDF](#)

- C. Discuss And Consider Purchase Of ONE (1) New 2019 Freightliner/Heil DP 5000-Yd. Rear Loading Refuse Truck For Coastal Zone Management From Houston Freightliner (Reuben Trevino)

Documents:

[CS REFUSE TRUCK.PDF](#)  
[CZM REFUSE TRUCK REQUEST PKT.PDF](#)

- D. Discuss And Consider Authorization To Negotiate Energy Contract (Sheryl Rozier)

Documents:

[2018-01-09 OV – HGAC ENERGY OFFERS.PDF](#)

- E. Discuss And Consider New Lease And Service Contract With TLC Office Systems For Sharp Copiers (Mike Moser)

Documents:

[OVERVIEW COPIER LEASE AND SERVICE CONTRACT.PDF](#)  
[TLC LEASE AND SERVICE AGREEMENT.PDF](#)

- F. Discuss And Consider Approval Of September 2017 Unaudited Financial Statements (Mike Moser)

Documents:

[OVERVIEW SEPTEMBER 2017 UNAUDITED FINANCIAL STATEMENTS.PDF](#)  
[SEPTEMBER 2017 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

VII. Recognition (Reuben Trevino, 10 Minutes)

- Chris Saddler - Selection to the Texas Recreational and Parks Society Leadership Development Program and the Completion of his Master of Science Degree in Recreation and Parks Management
- Houston-Galveston Area Council (HGAC) Parks and Natural Areas Award - Historic Seawall Beach Renourishment Project

Documents:

[HGAC AWARD.PDF](#)

VIII. Administration

- A. Discuss And Consider Approval Of 2018 Galveston Island Convention Center Operating Budget (Delrita Woods)

Documents:

[OVERVIEW GICC 2018 OPERATIONAL BUDGET.PDF](#)  
[GICC 2018 BUDGET.PDF](#)

- B. Presentation By City Of Galveston Finance Director On Forecast Of Tax Collections (Mike Loftin, 15 Minutes)
- C. Presentation Of Online 1-Step Payment System For Hotel Occupancy Tax (Kay Terry, 10 Minutes)

Documents:

[OVERVIEW ONLINE 1-STEP HOT PAYMENTS.PDF](#)  
[HOT ONLINE 1-STEP PAYMENT.PDF](#)

- D. Presentation Of 2017 Employee Engagement Survey (Kimberly Danesi)  
The presentation will include more detailed comments from Human Resources

Documents:



2017 SHRM INSIGHTS SURVEY BOARD REVIEW\_VS2.PDF

- E. Debrief On American Shore And Beach Preservation Association (ASBPA) Conference (Dr. Victor Viser, 15 Minutes)
- F. Discuss And Consider Approval Of 2017-2018 Business Plans (Kelly De Schaun, 15 Minutes)

Documents:

FOR APPROVAL 2017-2018 BUSINESS PLANS.PDF

- G. Discuss And Consider Appointments To The Following Park Board Of Trustees Advisory Committees (Joyce McLean, 5 Minutes)

- East End Lagoon Advisory Committee
- Parks and Amenities Committee

IX. Executive Director Update (Kelly De Schaun)

X. Discuss Upcoming Park Board Of Trustees And Galveston City Council Joint Meeting (Spencer Priest, 10 Minutes)

XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before January 5, 2018, 5:00 p.m.*

Approved

Approved as to Format

Via Email

Joyce Calver McLean, Chair  
Counsel

Via Email

Carla Cotropia, Legal

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
JAN 05 2018  
CITY SECRETARY'S  
OFFICE

3:30 pm  
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